

General Assembly

Amendment

February Session, 2008

LCO No. 5976

SB0060505976SD0

Offered by:

SEN. MCDONALD, 27th Dist.

REP. LAWLOR, 99th Dist.

SEN. HANDLEY, 4th Dist.

REP. FOX, 146th Dist.

To: Subst. Senate Bill No. **605**

File No. 538

Cal. No. 350

"AN ACT CONCERNING JUDICIAL BRANCH OPENNESS."

- 1 Strike everything after the enacting clause and substitute the
- 2 following in lieu thereof:
- 3 "Section 1. Section 51-14 of the 2008 supplement to the general
- 4 statutes is repealed and the following is substituted in lieu thereof
- 5 (Effective July 1, 2008):
- 6 (a) The judges of the Supreme Court, the judges of the Appellate
- 7 Court, and the judges of the Superior Court shall adopt and
- 8 promulgate and may from time to time modify or repeal rules and
- 9 forms regulating pleading, practice and procedure in judicial
- 10 proceedings in courts in which they have the constitutional authority
- 11 to make rules, for the purpose of simplifying proceedings in the courts
- 12 and of promoting the speedy and efficient determination of litigation
- 13 upon its merits. The rules of the Appellate Court shall be as consistent

14 as feasible with the rules of the Supreme Court to promote uniformity 15 in the procedure for the taking of appeals and may dispense, so far as justice to the parties will permit while affording a fair review, with the 16 17 necessity of printing of records and briefs. Such rules shall not abridge, 18 enlarge or modify any substantive right or the jurisdiction of any of the 19 courts. Subject to the provisions of subsection (b) of this section, such 20 rules shall become effective on such date as the judges specify but not 21 in any event until sixty days after such promulgation.

- (b) [All statutes relating to pleading, practice and procedure in existence on July 1, 1957, shall be deemed to be rules of court and shall remain in effect as such only until modified, superseded or suspended by rules adopted and promulgated by the judges of the Supreme Court or the Superior Court pursuant to the provisions of this section.] The Chief Justice shall report any [such] rules adopted and promulgated, or modified, superseded or suspended, by the judges of the Supreme Court, the judges of the Appellate Court or the judges of the Superior Court pursuant to the provisions of this section to the General Assembly for study at the beginning of each regular session. Such rules shall be referred by the speaker of the House or by the president of the Senate to the judiciary committee for its consideration and such committee shall schedule hearings thereon. Any rule or any part thereof disapproved by the General Assembly by resolution shall be void and of no effect and a copy of such resolution shall thereafter be published once in the Connecticut Law Journal.
- (c) The judges or a committee of their number shall hold public hearings, of which reasonable notice shall be given in the Connecticut Law Journal and otherwise as they deem proper, upon any proposed new rule or any change in an existing rule that is to come before said judges for action, and each such proposed new rule or change in an existing rule shall be published in the Connecticut Law Journal as a part of such notice. A public hearing shall be held at least once a year, of which reasonable notice shall likewise be given, at which any member of the bar or layman may bring to the attention of the judges any new rule or change in an existing rule that he deems desirable.

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(d) Upon the taking effect of such rules adopted and promulgated by the judges of the Supreme Court pursuant to the provisions of this section, all provisions of rules theretofore promulgated by the judges of the Superior Court shall be deemed to be repealed.

- 52 Sec. 2. Section 51-44a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
 - (a) There is established a Judicial Selection Commission comprised of twelve members. Six of the members shall be attorneys-at-law and six of the members shall not be attorneys-at-law. Not more than six of the members shall belong to the same political party. None of the members shall be an elected or appointed official of the state or hold state-wide office in a political party.
- 60 (b) The members of the commission shall be appointed as follows: 61 The Governor shall appoint six members, one from each congressional 62 district and one at-large member, three of whom shall be attorneys-at-63 law and three of whom shall not be attorneys-at-law; the president pro 64 tempore of the Senate shall appoint one member who shall be an 65 attorney-at-law; the speaker of the House of Representatives shall 66 appoint one member who shall not be an attorney-at-law; the majority 67 leader of the Senate shall appoint one member who shall not be an 68 attorney-at-law; the majority leader of the House of Representatives 69 shall appoint one member who shall be an attorney-at-law; the 70 minority leader of the Senate shall appoint one member who shall not 71 be an attorney-at-law; and the minority leader of the House of 72 Representatives shall appoint one member who shall be an attorney-at-73 law.
- 74 (c) The members of the commission shall elect a chairperson from 75 among the members appointed by the Governor.
- 76 (d) (1) The members of the commission shall serve for terms of three years.
- 78 (2) Members appointed on or after June 26, 2003, shall serve for

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terms of three years and, notwithstanding the provisions of section 4-1, until their successors are appointed and have qualified or ninety days after the completion of their terms, whichever is earlier.

- (3) Members serving on June 26, 2003, shall continue to serve as members until the end of their terms and, notwithstanding the provisions of section 4-1, until their successors are appointed and have qualified or ninety days after the completion of their terms, whichever is earlier, except that members serving on June 26, 2003, who have completed their terms and are serving until their successors are appointed and have qualified shall, notwithstanding the provisions of section 4-1, continue to serve until their successors are appointed and have qualified, but not later than January 1, 2004.
- (4) Any vacancy in the membership of the commission shall be filled for the unexpired portion of the term by the appointing authority. The members of the commission shall receive no compensation for their services but shall be reimbursed for any necessary expenses incurred in the performance of their duties.
- (5) No member of the commission may serve consecutive terms, except that if, on or after June 26, 2003, a person is appointed a member of the commission to fill a vacancy and complete an unexpired term, such person may serve an additional term. If a commission member is an attorney, no member of the commission member's firm may serve a term consecutive to such commission member.
- (e) The commission shall evaluate incumbent judges who seek reappointment to the same court, and incumbent state referees who seek reappointment, and shall forward to the Governor for consideration the names of incumbent judges and state referees who are recommended for reappointment as provided in this subsection. The commission shall adopt regulations, in accordance with the provisions of chapter 54, concerning criteria by which to evaluate incumbent judges who seek reappointment to the same court [;

provided pending adoption of such regulations, the commission shall use criteria established prior to June 22, 1989, for the evaluation of such judges] and incumbent state referees who seek reappointment. In evaluating the reappointment of an incumbent judge or state referee, the commission shall consider the legal ability, competence, integrity, character and temperament of such judge or state referee and any other relevant information concerning such judge or state referee. There shall be a presumption that each incumbent judge who seeks reappointment to the same court or incumbent state referee who seeks reappointment qualifies for retention in judicial office. The burden of rebutting such presumption shall be on the commission. The commission shall investigate and interview each incumbent judge and state referee who seeks reappointment and, prior to the expiration of a term of office of such judge or state referee, shall recommend such incumbent judge or state referee for nomination for reappointment by the Governor [to the same court] unless, as provided in this subsection, recommendation of such judge or state referee is denied. If a preliminary examination indicates further inquiry is necessary before a recommendation of reappointment may be made, the commission shall hold a hearing concerning the reappointment of such judge or state <u>referee</u>. The commission shall send notice to the judge <u>or state referee</u> by certified or registered mail, return receipt requested, not less than one hundred eighty days prior to the convening of such legislative session which is to consider the reappointment of the incumbent judge or state referee, (A) that a hearing by the commission on such reappointment shall be held and of the time, date and place of such hearing, which shall be not less than thirty days [nor] or more than forty-five days after the date of such notice, and (B) of specific claims made against the judge or state referee. The commission shall make a record of all hearings conducted pursuant to this subsection. The hearing may be open to the public at the request of the judge or state referee. For the purposes of conducting a hearing under this subsection, not less than ten members of the commission shall be present and voting. A judge or state referee appearing before such a hearing shall be entitled to counsel, to present evidence and to cross-

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examine witnesses who appear voluntarily. No judge or state referee shall be required to sign or execute any release in order to proceed with the hearing. The commission shall, not later than twenty days after the close of such hearing, render its decision whether it shall recommend such incumbent judge or state referee for nomination for reappointment by the Governor. Any affirmative vote of a majority plus one of the members present and voting shall be required to deny recommendation to the Governor for nomination of an incumbent judge for reappointment to the same court or for nomination of an incumbent state referee for reappointment. A judge or state referee who has not received approval by the commission may, within ten days after receipt of the notice of decision, which shall include a record of the numerical vote, request a rehearing on the grounds that the conclusions of the commission are contrary to the evidence presented at the hearing or the commission failed to comply with the procedural or substantive requirements of this section. The decision of the commission shall be final. There shall be no right of appeal by any judge or state referee appearing before the commission, at law or in equity, or any resort to any court following the decision of the commission.

(f) Except as provided in subsection (e) of this section, the commission shall seek qualified candidates for consideration by the Governor for nomination as judges for the Superior Court, Appellate Court and Supreme Court. The commission shall adopt regulations, in accordance with the provisions of chapter 54, concerning criteria by which to evaluate the qualifications of candidates, including incumbent judges who seek appointment to a different court. The commission shall investigate and interview the candidates, including incumbent judges seeking appointment to a different court. A list of such qualified candidates shall be compiled by the commission. Such list shall be confidential and not open to the public or subject to disclosure, except that the names of qualified candidates for the position of associate judge or Chief Justice of the Supreme Court shall be available to the public.

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(g) In connection with any inquiry concerning the reappointment of an incumbent judge or state referee, the commission shall have the power to issue subpoenas requiring the attendance of witnesses and the production of any books or papers which in the judgment of the commission are relevant to the inquiry. The commission may, upon request of the judge or state referee whose reappointment is at issue, issue a subpoena on behalf of such judge or state referee. If any person disobeys such process or, having appeared in obedience thereto refuses to answer any pertinent question put to [him] such person by the commission [,] or to produce any books and papers pursuant thereto, the commission, on its own behalf or on behalf of the judge or state referee, may apply to the superior court for the judicial district of Hartford setting forth such disobedience to process or refusal to answer, and [said] the court may cite such person to appear before [said] the court to answer such question or to produce such books and papers and, upon [his] such person's refusal [so] to do so, shall commit [him] such person to a community correctional center, there to remain until [he] such person so testifies.

(h) (1) Judges of all courts, except those courts to which judges are elected, shall be nominated by the Governor exclusively from the list of candidates or incumbent judges submitted by the Judicial Selection Commission. Any candidate or incumbent judge who is nominated from such list by the Governor to be Chief Justice of the Supreme Court, and who is appointed Chief Justice by the General Assembly, shall serve a term of eight years from the date of appointment. The Governor shall nominate a candidate for a vacancy in a judicial position within forty-five days of the date the Governor receives the recommendations of the commission. When considering nomination of an incumbent judge for reappointment to the same court, the Governor may nominate the incumbent judge if the commission did not deny recommendation for reappointment. Whenever an incumbent judge is denied recommendation for reappointment to the same court by the commission or is recommended by the commission but not nominated by the Governor

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for reappointment to the same court, or whenever a vacancy in a judicial position occurs or is anticipated, the Governor shall choose a nominee from the list of candidates compiled pursuant to subsection (f) of this section.

- (2) Notwithstanding the provisions of subdivision (1) of this subsection and subsection (f) of this section, the Governor may nominate an associate judge of the Supreme Court to be Chief Justice of the Supreme Court without such judge being investigated and interviewed by the commission and being on the list of qualified candidates compiled and submitted to the Governor by the commission. An associate judge of the Supreme Court who has been nominated by the Governor to be Chief Justice of the Supreme Court in accordance with this subdivision, and who is appointed Chief Justice by the General Assembly, shall serve an initial term as Chief Justice equal to the remainder of such judge's term as an associate judge of the Supreme Court.
- 230 (3) When considering the nomination of an incumbent state referee 231 for reappointment, the Governor may nominate the incumbent state 232 referee if the commission did not deny recommendation for 233 reappointment.
 - (i) A majority of the membership of the commission shall constitute a quorum. The affirmative vote of at least a majority of the members of the commission present and voting shall be required for any action by the commission, except (1) an affirmative vote of at least a majority plus one of the members present and voting shall be required for a new nominee to be recommended to the Governor for nomination as a judge or for an incumbent judge to be recommended to the Governor for nomination as a judge to a different court, and (2) an affirmative vote of a majority plus one of the members present and voting shall be required to deny recommendation to the Governor for nomination of an incumbent judge for reappointment to the same court or for nomination of an incumbent state referee for reappointment. No vote of the commission on a new nominee shall be by secret ballot. The vote

of the commission on an incumbent judge <u>or state referee</u> may be by secret ballot. <u>The total affirmative and negative votes of the membership of the commission to recommend an incumbent judge for reappointment to the same court or appointment to a different court or to recommend an incumbent state referee for reappointment shall be available to the public.</u>

- (j) Except as provided in subsections (e), (f), (i) and (m) of this section, the investigations, deliberations, files and records of the commission shall be confidential and shall not be open to the public or subject to disclosure, except that the criteria by which candidates, [or] incumbent judges who seek reappointment to the same court or appointment to a different court or incumbent state referees who seek reappointment are evaluated and the procedural rules adopted by the commission shall be public.
- (k) The commission may employ such staff as is necessary for the performance of its functions and duties.
- (l) No member of the commission who is an attorney-at-law shall be considered for recommendation to the Governor for nomination as a judge during [his] <u>such member's</u> tenure on the commission or for a period of two years following the termination of [his] <u>such member's</u> tenure on the commission.
- (m) In January of each year, the chairperson of the commission shall report to the joint standing committee [on] of the General Assembly having cognizance of matters relating to the judiciary the following information: (1) The number of candidates interviewed for appointment as new nominees, the number of incumbent judges interviewed for reappointment to the same court, [and] the number of incumbent judges interviewed for appointment to a different court and the number of incumbent state referees interviewed for reappointment, (2) the number of candidates who were recommended and denied recommendation to the Governor as new nominees, the number of incumbent judges recommended and denied recommendation for

[appointment] reappointment to the same court, [and] the number of incumbent judges recommended and denied recommendation for appointment to a different court and the number of incumbent state referees recommended and denied recommendation for reappointment, and (3) the statistics regarding the race, gender, national origin, religion and years of experience as members of the bar of all such candidates.

- (n) The commission [shall have the power to] <u>may</u> enter into such contractual agreements as may be necessary for the discharge of its duties concerning the investigation of candidates seeking appointment to a judicial position, [and] incumbent judges seeking reappointment to the same court or appointment to a different court <u>and incumbent state referees seeking reappointment</u>, within the limits of appropriated funds and in accordance with established procedures.
- Sec. 3. Subsection (a) of section 51-50*l* of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
 - (a) Each senior judge who ceases to hold office as a senior judge because of having reached the age of seventy years and who is an elector and a resident of this state shall be a state referee for the remainder of [his] such senior judge's term of office as a judge and shall be eligible for appointment as a state referee during the remainder of [his] such senior judge's life in the manner prescribed by law for the appointment of a judge of the court of which [he] such senior judge is a member, subject to the provisions of section 51-44a, as amended by this act.
- Sec. 4. Subsection (a) of section 52-434 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
- (a) (1) Each judge of the Supreme Court, each judge of the Appellate
 Court, each judge of the Superior Court and each judge of the Court of
 Common Pleas who ceases or has ceased to hold office because of

retirement other than under the provisions of section 51-49 and who is an elector and a resident of this state shall be a state referee for the remainder of such judge's term of office as a judge and shall be eligible for appointment as a state referee during the remainder of such judge's life in the manner prescribed by law for the appointment of a judge of the court of which such judge is a member, subject to the provisions of section 51-44a, as amended by this act. The Superior Court may refer any civil [,] nonjury case or with the written consent of the parties or their attorneys, any civil jury case pending before the court in which the issues have been closed to a judge trial referee who shall have and exercise the powers of the Superior Court in respect to trial, judgment and appeal in the case, and any proceeding resulting from a demand for a trial de novo pursuant to subsection (e) of section 52-549z may be referred without the consent of the parties to a judge trial referee who has been specifically designated to hear such proceedings pursuant to subsection (b) of this section. The Superior Court may, with the consent of the parties or their attorneys, refer any criminal case to a judge trial referee who shall have and exercise the powers of the Superior Court in respect to trial, judgment, sentencing and appeal in the case, except that the Superior Court may, without the consent of the parties or their attorneys, (A) refer any criminal case, other than a criminal jury trial, to a judge trial referee assigned to a geographical area criminal court session, and (B) refer any criminal case, other than a class A or B felony or capital felony, to a judge trial referee to preside over the jury selection process and any voir dire examination conducted in such case, unless good cause is shown not to refer.

(2) Each judge of the Circuit Court who has ceased to hold office because of retirement other than under the provisions of section 51-49 and who is an elector and a resident of this state shall be a state referee for the remainder of such judge's term of office as a judge and shall be eligible for appointment as a state referee during the remainder of such judge's life in the manner prescribed by law for the appointment of a judge of the court of which such judge is a member, <u>subject to the provisions of section 51-44a</u>, as amended by this act, to whom the

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345 Superior Court may, with the written consent of the parties or their 346 attorneys, refer any case pending in court in which the issues have 347 been closed and which the judges of the Superior Court may establish 348 by rule to be the kind of case which may be heard by such referees 349 who have been appointed judge trial referees pursuant to subsection 350 (b) of this section. The judge trial referee shall hear any such case so 351 referred and report the facts to the court by which the case was 352 referred.

- (3) Each judge of the Juvenile Court who ceases or has ceased to hold office because of retirement other than under the provisions of section 51-49 and who is an elector and a resident of this state shall be a state referee for the remainder of such judge's term of office as a judge and shall be eligible for appointment as a state referee during the remainder of such judge's life in the manner prescribed by law for the appointment of a judge of the court of which such judge is a member, subject to the provisions of section 51-44a, as amended by this act, to whom a judge before whom any juvenile matter is pending may, with the written consent of the child concerned, either of such child's parents, or such child's guardian or attorney, refer any juvenile matter pending, provided such referee has been appointed a judge trial referee specifically designated to hear juvenile cases pursuant to subsection (b) of this section. The judge trial referee shall hear any matter so referred and report the facts to the court for the district from which the matter was referred.
- (4) In addition to the judge trial referees who are appointed pursuant to subdivision (1), (2) or (3) of this subsection, the Chief Justice may appoint, from qualified members of the bar of the state, who are electors and residents of this state, as many state referees as the Chief Justice may from time to time deem advisable or necessary. No appointment of a member of the bar may be for a term of more than three years. Notwithstanding the provisions of subsection (f) of this section, state referees appointed by the Chief Justice from members of the bar shall receive such reasonable compensation and expenses as may be determined by the Chief Justice. The Superior

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Court may appoint a state referee pursuant to this subdivision to take such evidence as it directs in any civil [,] nonjury case including, but not limited to, appeals under section 8-8 of the 2008 supplement to the general statutes. Any such state referee shall report on such evidence to the court with any findings of fact. The report shall constitute a part of the proceeding upon which the determination of the court shall be made.

- Sec. 5. Section 51-51k of the 2008 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
- 389 (a) There is hereby established a Judicial Review Council to be 390 composed of the following members: (1) Three judges of the Superior 391 Court, who are not also judges of the Supreme Court, who shall be 392 appointed by the Governor, from a list of six judges selected by the 393 members of the Superior Court, with the approval of the General 394 Assembly, (2) three attorneys-at-law admitted to practice in this state, 395 who shall be appointed by the Governor with the approval of the 396 General Assembly, (3) six persons who are not judges or attorneys-at-397 law, who shall be appointed by the Governor with the approval of the 398 General Assembly, and (4) thirteen alternate members who shall be 399 appointed by the Governor with the approval of the General 400 Assembly, as follows: (A) Two judges of the Superior Court who are 401 not also judges of the Supreme Court, from a list of four judges 402 selected by the members of the Superior Court, (B) two attorneys-at-403 law admitted to practice in this state, (C) three persons who are not judges or attorneys-at-law, (D) three compensation commissioners, 404 405 and (E) three family support magistrates.
 - (b) An alternate member who is a judge, attorney-at-law or person who is not a judge or attorney-at-law shall serve at probable cause hearings and public hearings in lieu of a member who is a judge, attorney-at-law or person who is not a judge or attorney-at-law, respectively, when such member is absent or disqualified, as designated by the executive director of the council. An alternate

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member who is a compensation commissioner shall serve as a member of the council in lieu of one of the members who is a judge of the Superior Court, as designated by the executive director, when the subject of a complaint or investigation is a compensation commissioner. An alternate member who is a family support magistrate shall serve as a member of the council in lieu of one of the members who is a judge of the Superior Court, as designated by the executive director, when the subject of a complaint or investigation is a family support magistrate. An alternate member shall have the same power as the member he or she is temporarily replacing during the absence or disqualification of the member.

(c) On and after December 1, 1992, members shall be appointed in accordance with subsection (a) of this section as follows: One judge shall be appointed for a term of two years, one judge shall be appointed for a term of three years and one judge shall be appointed for a term of four years; one attorney shall be appointed for a term of two years, one attorney shall be appointed for a term of three years and one attorney shall be appointed for a term of four years; two lay members shall be appointed for terms of two years, two lay members shall be appointed for terms of three years, and two lay members shall be appointed for terms of four years. Thereafter, members shall serve for terms of four years. Members may continue in office until a successor is appointed and qualified. No member appointed on or after December 1, 1992, may serve consecutive terms, and if the member is an attorney, no member of his or her firm may serve a term consecutive to such member, provided no member may serve for more than two terms. Vacancies on the council shall be filled for the unexpired portion of any term in the same manner as the original appointment. Any member who is a judge, family support magistrate or compensation commissioner and retires from full-time active service as a judge, family support magistrate or compensation commissioner shall automatically cease to be a member of the council, and a vacancy shall be deemed to occur. Alternate members shall be appointed for terms of three years and shall not serve consecutive terms as alternate

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446 members.

- (d) No member of the council, except a judge, family support magistrate or compensation commissioner, may hold any elected or appointed position with compensation within the state or United States, or be a selectman or chief executive officer of any municipality, or a full or part-time employee of the Judicial Department or Workers' Compensation Commission, or a member of a national or state central committee, or a chairperson of any political party.
- (e) (1) The Judicial Review Council shall employ an executive director and such other staff as is necessary for the performance of its functions and duties.
 - (2) The executive director may investigate any complaint filed pursuant to section 51-51*l*, as amended by this act, and present evidence obtained pursuant to any such investigation to the council.
 - (f) The Judicial Review Council shall develop a concise brochure written in plain language to provide the public with information concerning the purpose, authority, jurisdiction and process of the Judicial Review Council. The council shall distribute the brochure to all court administrative offices and to any person who files a complaint pursuant to section 51-51*l*, as amended by this act.
 - (g) The council shall give notice of the time and place of its meetings, and make the agendas for such meetings available to the public, in accordance with the provisions of chapter 14, except that an agenda made available to the public shall not contain any personally identifiable information that might identify the respondent unless the meeting takes place after the council has found that probable cause exists that the respondent is guilty of conduct under section 51-51i. The council shall post such notices and agendas on its Internet web site and provide such notices and agendas to the cochairpersons of the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary.

(h) In any proceeding before the council concerning a judge or family support magistrate, the council shall not consider any ethics advisory opinion issued by the Judicial Branch or any committee thereof or inquire as to whether the judge or family support magistrate sought or received any ethics advisory opinion.

- [(g)] (i) The Judicial Review Council shall submit to the Governor, the Judicial Department, the joint standing committee of the General Assembly having cognizance of matters relating to the Judicial Review Council, and the judges of the Superior Court annually on or before September first, a report of its activities for the previous fiscal year, including the number of complaints received and the number of each type of complaint disposition, including the number of dismissals, the number of admonishments and the number of cases in which probable cause was found.
- [(h)] (j) The Commissioner of Public Works shall provide the Judicial Review Council office space for the conduct of duties of the council.
 - [(i)] (k) The Judicial Review Council shall adopt regulations, in accordance with the provisions of chapter 54, to establish rules and procedures for the council in the discharge of its duties under this chapter and to provide standards for the identification of and procedures for the treatment of conflicts of interest for council members, which standards shall require that any professional or ethical codes of conduct shall apply to any professional member of the council subject to such codes of conduct.
- Sec. 6. Section 51-51*l* of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
 - (a) Except as provided in subsection (d) of this section, the Judicial Review Council shall investigate every written complaint brought before it alleging conduct under section 51-51i, and may initiate an investigation of any judge, compensation commissioner or family support magistrate if (1) the council has reason to believe conduct

under section 51-51i has occurred or (2) previous complaints indicate a pattern of behavior which would lead to a reasonable belief that conduct under section 51-51i has occurred. The council shall, not later than five days after such initiation of an investigation or receipt of such complaint, notify by registered or certified mail any judge, compensation commissioner or family support magistrate under investigation or against whom such complaint is filed. A copy of any such complaint shall accompany such notice. The council shall also notify the complainant of its receipt of such complaint not later than five days thereafter. Any investigation to determine whether or not there is probable cause that conduct under section 51-51i has occurred shall be confidential and any individual called by the council for the purpose of providing information shall not disclose [his] such individual's knowledge of such investigation to a third party prior to the decision of the council on whether probable cause exists, unless the respondent requests that such investigation and disclosure be open, [provided] except that (A) information known or obtained independently of any such investigation shall not be confidential, and (B) the council may, upon request and after providing the judge, compensation commissioner or family support magistrate who is the subject of the investigation an opportunity to be heard, disclose that an investigation is being conducted if the council determines that (i) the essential facts underlying the investigation have been widely made public, and (ii) preserving public confidence in the administration of justice outweighs the privacy interest of the judge, compensation commissioner or family support magistrate who is the subject of the investigation. The judge, compensation commissioner or family support magistrate shall have the right to appear and be heard and to offer any information which may tend to clear [him] such judge, compensation commissioner or family support magistrate of probable cause to believe he or she is guilty of conduct under section 51-51i. The judge, compensation commissioner or family support magistrate shall also have the right to be represented by legal counsel and examine and cross-examine witnesses. In conducting its investigation under this subsection, the council may request that a court furnish to the council a

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record or transcript of court proceedings made or prepared by a court reporter, assistant court reporter or monitor and the court shall, upon such request, furnish such record or transcript.

- (b) The Judicial Review Council shall, not later than three business days after the termination of such investigation, notify the complainant, if any, and the judge, compensation commissioner or family support magistrate that the investigation has been terminated and the results thereof. If the council finds that conduct under section 51-51i has not occurred, but the judge, compensation commissioner or family support magistrate has acted in a manner which gives the appearance of impropriety or constitutes an unfavorable judicial or magisterial practice, the council may issue an admonishment to the judge, compensation commissioner or family support magistrate recommending a change in judicial or magisterial conduct or practice. If an admonishment is issued, the council shall (1) notify the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary that an admonishment was issued and provide said committee with the substance of the admonishment, including copies of the complaint file, and (2) inform the complainant, if any, that an admonishment was issued if the admonishment is the result of misconduct alleged in the complaint. Except as provided in subdivision (1) of this subsection, the substance of the admonishment shall not be disclosed to any person or organization.
- (c) If a preliminary investigation indicates that probable cause exists that the judge, compensation commissioner or family support magistrate is guilty of conduct under section 51-51i, the council shall hold a hearing concerning the conduct or complaint. All hearings held pursuant to this subsection shall be open. A judge, compensation commissioner or family support magistrate appearing before such a hearing shall be entitled to counsel, to present evidence and to cross-examine witnesses. The council shall make a record of all proceedings pursuant to this subsection. After all evidence and arguments have been presented at such hearing, the council shall determine whether the judge, compensation commissioner or family support magistrate is

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guilty of conduct under section 51-51i. The council shall not later than thirty days after the close of such hearing publish its findings together with a memorandum of its reasons therefor. The entire record of the proceedings pursuant to this subsection including any complaint, transcripts and statements and other documents introduced into evidence during such proceedings shall be open for public inspection, except that any information that would be exempt from disclosure under subsection (b) of section 1-210 of the 2008 supplement to the general statutes shall be removed or redacted.

- (d) No complaint against a judge, compensation commissioner or family support magistrate alleging conduct under section 51-51i shall be brought under this section but within one year from the date the alleged conduct occurred or was discovered or in the exercise of reasonable care should have been discovered, except that no such complaint may be brought more than three years from the date the alleged conduct occurred.
- (e) Notwithstanding the provisions of subsections (a) and (b) of this section, the council shall disclose any information concerning complaints received by the council on and after January 1, 1978, investigations, and disposition of such complaints to the legislative program review and investigations committee when requested by the committee in the course of its functions, in writing and upon a majority vote of the committee, provided no names or other identifying information shall be disclosed.
- (f) On and after December 19, 1991, any judge, compensation commissioner or family support magistrate who has been the subject of an investigation by the Judicial Review Council as a result of a complaint brought before [such] the council may request that such complaint, investigation and the disposition of such complaint be open to public inspection.
- 608 (g) Whenever a complaint against a judge, compensation 609 commissioner or family support magistrate is pending before the

610 Judicial Review Council within the final year of the term of office of 611 such judge, compensation commissioner or family support magistrate, 612 the Judicial Review Council shall designate such complaint as 613 privileged and shall conduct an expedited investigation and hearing so 614 that its duties with respect to such complaint are completed in 615 sufficient time to enable the Judicial Review Council to [make its 616 recommendation concerning any such judge to the Judicial Selection 617 Commission and submit its report concerning such complaint to the 618 Governor, the Judicial Selection Commission and the joint standing 619 committee of the General Assembly having cognizance of matters 620 relating to the judiciary, as required under section 51-51q, as amended 621 by this act, in a timely manner.

- Sec. 7. Subsection (a) of section 51-51m of the general statutes is repealed and the following is substituted in lieu thereof (*Effective* October 1, 2008):
- 625 (a) The Judicial Review Council may take any action upon a 626 majority vote of its members present and voting, except that twelve 627 members of the Judicial Review Council shall constitute a quorum for 628 any action to publicly censure a judge, compensation commissioner or 629 support magistrate, suspend a judge, family compensation 630 commissioner or family support magistrate for any period, refer the 631 matter to the Supreme Court with a recommendation that a judge or 632 family support magistrate be suspended for a period longer than one year, [or] refer the matter to the Supreme Court with a 633 634 recommendation that a judge or family support magistrate be removed 635 from office or to the Governor with a recommendation that a 636 compensation commissioner be removed from office or impose a civil 637 penalty on a judge, compensation commissioner or family support 638 magistrate and the concurring vote of seven of such members shall be 639 required.
- Sec. 8. Subsection (a) of section 51-51n of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):

(a) The Judicial Review Council may, after a hearing pursuant to subsection (c) of section 51-51*l*, as amended by this act, (1) publicly censure the judge, compensation commissioner or family support magistrate, (2) suspend the judge, compensation commissioner or family support magistrate for a definite term not to exceed one year, (3) refer the matter to the Supreme Court with a recommendation that the judge or family support magistrate be suspended for a period longer than one year, (4) refer the matter to the Supreme Court with a recommendation that the judge or family support magistrate be removed from office or to the Governor with a recommendation that the compensation commissioner be removed from office, or (5) exonerate the judge, compensation commissioner or family support magistrate of all charges. In lieu of imposing a suspension under subdivision (2) of this subsection, the council may impose a civil penalty of not more than ten thousand dollars per violation.

- Sec. 9. Section 51-51q of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
 - (a) (1) [The] Whenever a judge is nominated for reappointment to the same court or appointment to a different court, the Judicial Review Council shall submit [its recommendations concerning the nomination for appointment to a different court of any judge or nomination for reappointment of any judge whose term of office is about to expire, including] a report of any complaint filed against [any] such judge and the disposition of any such complaint, [and] including any investigation of any such judge by the council, to the Governor, to the Judicial Selection Commission and to the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary, provided the Judicial Selection Commission shall not consider any investigation of the Judicial Review Council which resulted in the exoneration of a judge.
 - (2) In addition to the information required to be submitted under subdivision (1) of this subsection, the Judicial Review Council shall make all complaint files concerning any such judge available to the

joint standing committee of the General Assembly having cognizance of matters relating to the judiciary. Notwithstanding any provision of the general statutes, if the disposition of a complaint filed against any such judge involved the issuance of an admonishment to [or] such judge, the public censure or suspension of such judge or the imposition of a civil penalty against such judge, (A) no information pertaining to the complaint and the investigation and disposition of such complaint may be removed, redacted or otherwise withheld by the Judicial Review Council prior to making such complaint files available to said committee as required by this subdivision, and (B) the Judicial Review Council shall provide to said committee any information, including, but not limited to, any confidential information, in its possession concerning such judge that may be requested in writing by the cochairpersons of said committee. Such information shall be provided to said committee not later than three business days following the date the request is received by the Judicial Review Council. Any confidential information provided to said committee as required by this subdivision shall not be further disclosed to any person or organization.

[(3) If the Judicial Review Council has reason to believe any such judge is guilty of conduct under section 51-51i, material neglect of duty or incompetence in the conduct of his office, it may refuse to recommend such judge for nomination for appointment to a different court or for reappointment. The Judicial Review Council shall not recommend a judge for nomination for appointment to a different court or for reappointment if the council finds such judge has wilfully violated section 51-39a or has been convicted of a felony or of a misdemeanor involving moral turpitude.]

(b) The Judicial Review Council shall submit [its recommendations concerning the reappointment of any family support magistrate whose term of office is about to expire, including] a report of any complaint filed against any family support magistrate whose term of office is about to expire and the disposition of any such complaint, including any investigation of any such magistrate by the council, to the

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(c) The Judicial Review Council shall submit [its recommendations concerning the nomination for reappointment of any compensation commissioner whose term of office is about to expire, including a report of any complaint filed against any compensation commissioner whose term of office is about to expire and the disposition of such complaint, including any investigation of such compensation commissioner by the council, to the Governor and to the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary. The Judicial Review Council shall provide information to said committee concerning [any complaint filed against such compensation commissioner and the investigation and disposition of such complaint, such complaint, disposition and <u>investigation</u> including, but not limited to, confidential information, in the same manner and subject to the same requirements as information provided under subdivisions (1) and (2) of subsection (a) of this section.

- (d) If a complaint against any such judge, compensation commissioner or family support magistrate is received by the Judicial Review Council and the Judicial Review Council is unable to make its findings and complete its duties with respect to such judge, compensation commissioner or family support magistrate prior to the expiration of the term of office of such judge, compensation commissioner or family support magistrate, the Judicial Review Council [shall not refuse to recommend such judge, compensation commissioner or family support magistrate for reappointment based on such complaint, but] shall report the fact of such complaint to the Governor and to the joint standing committee of the General Assembly having cognizance of matters relating to the judiciary.
- Sec. 10. Section 51-51r of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
- Any judge or family support magistrate aggrieved by any decision

of the Judicial Review Council may appeal the decision to the Supreme

- 743 Court in accordance with such procedure for the appeal as the
- 744 Supreme Court shall adopt by rule. In reviewing the factual findings of
- 745 the council, the Supreme Court shall ascertain whether there was
- 346 <u>substantial evidence to support those findings and in reviewing the</u>
- 747 <u>legal conclusions of the council, the Supreme Court shall conduct a de</u>
- 748 novo review.
- Sec. 11. Section 51-1b of the general statutes is repealed and the
- 750 following is substituted in lieu thereof (*Effective July 1, 2008*):
- (a) The Chief Justice of the Supreme Court shall be the head of the Judicial Department and shall be responsible for its administration.
- 753 (b) The Chief Justice shall appoint a Chief Court Administrator who
- shall serve at the pleasure of the appointing Chief Justice but not
- 755 <u>beyond the date the appointing Chief Justice ceases to hold said office,</u>
- 756 <u>except that the Chief Court Administrator may continue to serve until</u>
- 757 <u>a successor is appointed. If the Chief Court Administrator is a judge of</u>
- 758 <u>the Superior Court, Appellate Court or Supreme Court, cessation of his</u>
- or her service as Chief Court Administrator shall not affect his or her
- 760 term as judge of the Superior Court, Appellate Court or Supreme
- 761 Court.
- Sec. 12. Section 45a-74 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2008*):
- 764 (a) [There shall be a Probate Court Administrator who shall be
- appointed from among the judges of the several courts of probate by
- 766 the Chief Justice of the Supreme Court to serve at his pleasure.] The
- 767 Chief Justice of the Supreme Court shall appoint a Probate Court
- 768 Administrator who shall serve at the pleasure of the appointing Chief
- Justice but not beyond the date the appointing Chief Justice ceases to
- 770 <u>hold said office, except that the Probate Court Administrator may</u>
- 771 continue to serve until a successor is appointed. The Probate Court
- Administrator shall be a judge of probate, former judge of probate or
- an attorney having at least eight years experience in probate law. If the

Probate Court Administrator is unable by reason of sickness, absence or other disability to perform the duties of [his] the office, or if there is a vacancy in the office of Probate Court Administrator, the Chief Justice shall designate [another] a judge of [a court of] probate to act [in his stead until he] as Probate Court Administrator until the appointed Probate Court Administrator resumes his or her duties or until a new Probate Court Administrator is appointed.

- (b) The Probate Court Administrator shall devote full time to the duties of [his] <u>the</u> office except that he <u>or she</u> may serve as a judge of probate but shall not engage in the private practice of law. [Any Probate Court Administrator who ceases to serve as a judge of probate may continue to serve as Probate Court Administrator at the pleasure of the Chief Justice.] <u>If the Probate Court Administrator is a judge of probate, cessation of his or her service as Probate Court Administrator shall not affect his or her term as judge of probate.</u>
- Sec. 13. Subdivision (1) of section 1-200 of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July* 791 1, 2008):
 - (1) "Public agency" or "agency" means:
 - (A) Any executive, administrative or legislative office of the state or any political subdivision of the state and any state or town agency, any department, institution, bureau, board, commission, authority or official of the state or of any city, town, borough, municipal corporation, school district, regional district or other district or other political subdivision of the state, including any committee of, or created by, any such office, subdivision, agency, department, institution, bureau, board, commission, authority or official, and also includes any judicial office, official, or body or committee thereof but only with respect to its or their administrative functions. With respect to such judicial office, official, or body or committee thereof, "administrative functions" means those matters that relate to the management of the internal institutional operations of the judicial

806 <u>branch including, but not limited to, budgeting, accounting, personnel,</u>
 807 <u>facilities, physical operations, contracting, docketing and scheduling;</u>

- 808 (B) Any person to the extent such person is deemed to be the functional equivalent of a public agency pursuant to law; or
- 810 (C) Any "implementing agency", as defined in section 32-222.
- 811 Sec. 14. (NEW) (Effective July 1, 2008) (a) Whenever the Office of the 812 Chief Court Administrator receives a written complaint concerning the 813 conduct of a judge, the Chief Court Administrator shall, in addition to 814 any administrative reasons for reviewing such complaint, review such 815 complaint to determine if there is reason to believe that the allegations 816 warrant further investigation by the Judicial Review Council. If the 817 Chief Court Administrator determines that such further investigation 818 is warranted, he or she shall refer such complaint to the Judicial 819 Review Council for investigation and action in accordance with 820 chapter 872a of the general statutes.
- (b) If the Chief Court Administrator, in consultation with the Chief Justice, determines that the complaint is (1) without merit, (2) properly the subject of review through an existing adjudicatory procedure, or (3) otherwise not within the purview of the Office of the Chief Court Administrator, such complaint shall not be open to the public.
 - (c) If the Chief Court Administrator, in consultation with the Chief Justice, determines that the complaint warrants administrative action, but does not rise to the level that is appropriate for referral to the Judicial Review Council, the Chief Court Administrator may issue an admonishment in accordance with section 51-45a of the general statutes.
- Sec. 15. (NEW) (*Effective July 1, 2008*) The judicial branch shall make the criminal docket of the Superior Court, including the docket number, name of the defendant, year of birth of the defendant and charge, available to the public on its Internet web site.

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Sec. 16. (NEW) (Effective October 1, 2008) The judicial branch shall make conviction information, as defined in section 54-142g of the general statutes, available to the public on its Internet web site. Such information shall include the docket number of the case, name of the defendant, year of birth of the defendant, date of arrest, charges and disposition including any fine, term of imprisonment and term of probation imposed by the court, but shall not include the address or motor vehicle operator license number of the defendant. Such information shall be searchable by name of defendant, year of birth of defendant and docket number. Conviction information with respect to misdemeanors shall not be available to the public on the judicial branch or other public agency web site after five years from the date of the conviction.

- Sec. 17. (NEW) (*Effective July 1, 2008*) The Judicial Branch shall include a link on the home page of its Internet web site to the Internet web site of the Judicial Review Council and to the Internet web site of the Judicial Selection Commission.
 - Sec. 18. (NEW) (*Effective July 1, 2008*) Any police report used during a court hearing as the basis for a judicial determination of probable cause, whether or not probable cause has been found, shall be made part of the court file and be open to the public unless the court, on motion of any party or on its own motion, orders, for good cause shown, all or a portion of the report to be sealed for a period of seven days. If such motion is granted, the moving party may make a recommendation not later than seven days after such order as to the details of the sealing order, including the duration thereof. If no such recommendation is made, the report shall be made public after said seven-day period.
- Sec. 19. Subsection (c) of section 19a-343a of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July* 1, 2008):
- 867 (c) If in the application, the state requests the issuance of a

temporary ex parte order for the abatement of a public nuisance, the court [,] or, if the court is not in session, any judge of the Superior Court, may grant a temporary ex parte order to abate the public nuisance. The court or judge shall direct the state to give notice and service of such documents, including a copy of the ex parte order, in accordance with subsection (b) of this section. At such hearing, any defendant may show cause why the abatement order shall be modified or vacated. No such ex parte order may be granted unless it appears from the specific facts shown by affidavit and by complaint that there is probable cause to believe that a public nuisance exists and the temporary relief requested is necessary to protect the public health, welfare or safety. Such show cause hearing shall be scheduled within five business days after service is effected by the state. [The affidavit may be ordered sealed by the court or judge upon a finding that the state's interest in nondisclosure substantially outweighs defendant's right to disclosure.] A copy of the state's application and the temporary order to cease and desist shall be posted on any outside door to any building on the real property.

- Sec. 20. Section 51-164x of the general statutes is repealed and the following is substituted in lieu thereof (*Effective July 1, 2008*):
- (a) Any person affected by a court order which prohibits any person from attending any session of court, except any session of court conducted pursuant to section 46b-11, 46b-49, 46b-122 or 54-76h, [or any other provision of the general statutes under which the court is authorized to close proceedings, whether at a pretrial or trial stage,] shall have the right to the review of such order by the filing of a petition for review with the Appellate Court [within seventy-two hours from] not later than three business days after the issuance of such court order.
- (b) No order subject to review pursuant to subsection (a) of this section shall be effective until [seventy-two hours] the fourth business day after it has been issued, and the timely filing of any petition for review shall stay the order.

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(c) Any person affected by a court order that seals or limits the disclosure of any files, affidavits, documents or other material on file with the court or filed in connection with a court proceeding, except (1) any order issued pursuant to section 46b-11 or 54-33c, [or any other provision of the general statutes under which the court is authorized to seal or limit the disclosure of files, affidavits, documents or materials, whether at a pretrial or trial stage] as amended by this act, and (2) any order issued pursuant to a court rule that seals or limits the disclosure of any affidavit in support of an arrest warrant, shall have the right to the review of such order by the filing of a petition for review with the Appellate Court [within seventy-two hours from] not later than three business days after the issuance of such court order.

- (d) The Appellate Court shall provide an expedited hearing on such petitions filed pursuant to subsections (a) and (c) of this section in accordance with such rules as the judges of the Appellate Court may adopt, consistent with the rights of the petitioner and the parties to the case.
- 918 Sec. 21. Subsection (a) of section 53a-39a of the general statutes is 919 repealed and the following is substituted in lieu thereof (*Effective* 920 October 1, 2008):
 - (a) In all cases where a defendant has been convicted of a misdemeanor or a felony, other than a capital felony, a class A felony or a violation of section 21a-278 of the 2008 supplement to the general statutes, 21a-278a, 53a-55, 53a-56, 53a-56b, 53a-57, 53a-58 or 53a-70b or any other offense for which there is a mandatory minimum sentence which may not be suspended or reduced by the court, after trial or by a plea of guilty without trial, and a term of imprisonment is part of a stated plea agreement or the statutory penalty provides for a term of imprisonment, the court may, in its discretion, order an assessment for placement in an alternate incarceration program under contract with the Judicial Department. If the Court Support Services Division recommends placement in an alternate incarceration program, it shall also submit to the court a proposed alternate incarceration plan. Upon

completion of the assessment, the court shall determine whether such defendant shall be ordered to participate in such program as an alternative to incarceration. If the court determines that the defendant shall participate in such program, the court shall suspend any sentence of imprisonment and shall make participation in the alternate incarceration program a condition of probation as provided in section 53a-30. If the court orders the defendant to participate in an alternate incarceration program pursuant to such alternate incarceration plan, such plan, or that portion of such plan ordered by the court, shall be a matter of public record.

- Sec. 22. Section 54-33c of the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):
- (a) The applicant for the search warrant shall file the application for the warrant and all affidavits upon which the warrant is based with the clerk of the court for the geographical area within which any person who may be arrested in connection with or subsequent to the execution of the search warrant would be presented with the return of the warrant. The warrant shall be executed within ten days and returned with reasonable promptness consistent with due process of law and shall be accompanied by a written inventory of all property seized. A copy of such warrant shall be given to the owner or occupant of the dwelling, structure, motor vehicle or place designated therein, or the person named therein. Within forty-eight hours of such search, a copy of the application for the warrant and a copy of all affidavits upon which the warrant is based shall be given to such owner, occupant or person. The judge or judge trial referee may, by order, dispense with the requirement of giving a copy of the affidavits to such owner, occupant or person at such time if the applicant for the warrant files a detailed affidavit with the judge or judge trial referee which demonstrates to the judge or judge trial referee that (1) the personal safety of a confidential informant would be jeopardized by the giving of a copy of the affidavits at such time, [or] (2) the search is part of a continuing investigation [which] that would be adversely affected by the giving of a copy of the affidavits at such time, or (3) the

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giving of such affidavits at such time would require disclosure of information or material prohibited from being disclosed by chapter 959a. If the judge or judge trial referee dispenses with the requirement of giving a copy of the affidavits at such time, such order shall not affect the right of such owner, occupant or person to obtain such copy at any subsequent time. No such order shall limit the disclosure of such affidavits to the attorney for a person arrested in connection with or subsequent to the execution of a search warrant unless, upon motion of the prosecuting authority within two weeks of such person's arraignment, the court finds that the state's interest in continuing nondisclosure substantially outweighs the defendant's right to disclosure.

- (b) Any order dispensing with the requirement of giving a copy of the warrant application and accompanying affidavits to such owner, occupant or person within forty-eight hours shall be for a specific period of time, not to exceed two weeks beyond the date the warrant is executed. Within that time period the prosecuting authority may seek an extension of such period. Upon the execution and return of the warrant, affidavits which have been the subject of such an order shall remain in the custody of the clerk's office in a secure location apart from the remainder of the court file.
- (c) Any request by the prosecuting authority, made subsequent to an arrest, to extend an order sealing an affidavit in support of a search warrant as to such owner, occupant or person shall be a matter of public record. An extension of the order shall be granted if the court finds that the order is necessary to preserve an interest that is determined to override the public's interest in viewing the affidavit, or for good cause shown. An oral representation by the prosecuting authority that (1) the personal safety of a confidential informant would be jeopardized, (2) the search is part of a continuing investigation that would be adversely affected, or (3) the unsealing of the affidavit would require disclosure of information or material prohibited from being disclosed by chapter 959a may be sufficient to establish good cause. Any such extension shall be to a date certain, not to exceed ninety days

from the date of the request. The prosecuting authority may seek more than one such extension, but no single extension shall exceed ninety days.

Sec. 23. Subsection (d) of section 54-56d of the 2008 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):

1008 (d) If the court finds that the request for an examination is justified 1009 and that, in accordance with procedures established by the judges of 1010 the Superior Court, there is probable cause to believe that the defendant has committed the crime for which the defendant is 1011 1012 charged, the court shall order an examination of the defendant as to his 1013 or her competency. The court may (1) appoint one or more physicians 1014 specializing in psychiatry to examine the defendant, or (2) order the 1015 Commissioner of Mental Health and Addiction Services to conduct the 1016 examination either (A) by a clinical team consisting of a physician 1017 specializing in psychiatry, a clinical psychologist and one of the 1018 following: A clinical social worker licensed pursuant to chapter 383b or 1019 a psychiatric nurse clinical specialist holding a master's degree in 1020 nursing, or (B) by one or more physicians specializing in psychiatry, 1021 except that no employee of the Department of Mental Health and 1022 Addiction Services who has served as a member of a clinical team in the course of such employment for at least five years prior to October 1023 1024 1, 1995, shall be precluded from being appointed as a member of a 1025 clinical team. If the Commissioner of Mental Health and Addiction 1026 Services is ordered to conduct the examination, the commissioner shall 1027 select the members of the clinical team or the physician or physicians. 1028 If the examiners determine that the defendant is not competent, the 1029 examiners shall then determine whether there is a substantial 1030 probability that the defendant, if provided with a course of treatment, 1031 will regain competency within the maximum period of any placement 1032 order under this section. If the examiners determine that there is a 1033 substantial probability that the defendant, if provided with a course of 1034 treatment, will regain competency within the maximum period of any 1035 placement order under this section, the examiners shall then determine

whether the defendant appears to be eligible for civil commitment, with monitoring by the Court Support Services Division, pursuant to subdivision (2) of subsection (h) of this section. If the examiners determine that there is not a substantial probability that the defendant, if provided with a course of treatment, will regain competency within the maximum period of any placement order under this section, the examiners shall then determine whether the defendant appears to be eligible for civil commitment to a hospital for psychiatric disabilities pursuant to subsection (m) of this section and make a recommendation to the court regarding the appropriateness of such civil commitment. The court may authorize a physician specializing in psychiatry, a clinical psychologist, a clinical social worker licensed pursuant to chapter 383b or a psychiatric nurse clinical specialist holding a master's degree in nursing selected by the defendant to observe the examination. Counsel for the defendant may observe the examination. The examination shall be completed within fifteen days from the date it was ordered and the examiners shall prepare and sign, without notarization, a written report and file such report with the court within twenty-one business days of the date of the order. On receipt of the written report, the clerk of the court shall cause copies to be delivered immediately to the state's attorney and to counsel for the defendant. The written report shall be sealed, but only as to the public, and the contents of the report shall not be disclosed, except during any evidentiary hearing as to the competency of the defendant at which such contents are relied upon by a participant as the basis for testimony, questioning of witnesses, arguments to the court or judicial findings or as otherwise authorized under section 52-146f.

Sec. 24. Subsection (f) of section 54-56d of the 2008 supplement to the general statutes is repealed and the following is substituted in lieu thereof (*Effective October 1, 2008*):

(f) If the court, after the <u>evidentiary</u> hearing, finds that the defendant is competent, the court shall continue with the criminal proceedings. If the court finds that the defendant is not competent, the court shall also find whether there is a substantial probability that the

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defendant, if provided with a course of treatment, will regain competency within the maximum period of any placement order permitted under this section. The court shall state on the record the reasons for the court's finding that the defendant is competent or not competent."

This act shall take effect as follows and shall amend the following		
sections:		
Section 1	July 1, 2008	51-14
Sec. 2	October 1, 2008	51-44a
Sec. 3	October 1, 2008	51-50l(a)
Sec. 4	October 1, 2008	52-434(a)
Sec. 5	October 1, 2008	51-51k
Sec. 6	October 1, 2008	51-51 <i>l</i>
Sec. 7	October 1, 2008	51-51m(a)
Sec. 8	October 1, 2008	51-51n(a)
Sec. 9	October 1, 2008	51-51q
Sec. 10	October 1, 2008	51-51r
Sec. 11	July 1, 2008	51-1b
Sec. 12	July 1, 2008	45a-74
Sec. 13	July 1, 2008	1-200(1)
Sec. 14	July 1, 2008	New section
Sec. 15	July 1, 2008	New section
Sec. 16	October 1, 2008	New section
Sec. 17	July 1, 2008	New section
Sec. 18	July 1, 2008	New section
Sec. 19	July 1, 2008	19a-343a(c)
Sec. 20	July 1, 2008	51-164x
Sec. 21	October 1, 2008	53a-39a(a)
Sec. 22	October 1, 2008	54-33c
Sec. 23	October 1, 2008	54-56d(d)
Sec. 24	October 1, 2008	54-56d(f)

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